

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

April 10, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on April 10, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Andrew B. Jones, Jr., Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.
Diane Sobel, Ph.D.
Andrew A. Meyer, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator
John C. Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the April 10, 2006, meeting were called to the attention of the members. A motion was made by Mr. Runyon to approve the minutes, as presented. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$265,797.66 as of March 31, 2006. A motion was made by Dr. Sobel to accept the financial statement, as presented. Motion, seconded by Mr. Runyon, carried.

DIRECTOR'S REPORT

Mr. Parrish informed the Board that the \$50,000 slated to be taken from Board's cash balance for fiscal year 2007, was no longer in the proposed biennium budget before the Legislature and that he anticipated that no funds would be taken from the Board.

COMPLAINTS

Case 05-14 – A motion was made by Mr. Runyon to file an injunction against the individual in Hardin Circuit Court for alleged uncredentialed practice of psychology. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 05-15 – The Board reviewed an investigative report in this matter upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Meyer to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 05-16 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations and to address the Board's concerns in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

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Case 06-06 – A motion was made by Dr. Meyer to accept the signed Agreement in this matter. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-03 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

No Report

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Dr. Jefferson provided for the Board's review information found on the internet for Kamp Kessa located in Franklin and Shelby Counties that appears to be providing psychological services without the proper credential from this Board and further appears to have an individual credentialed as a "school psychologist" when Kamp Kessa is not a "school" and this individual does not meet any exception in KRS 319.015. A motion was made by Mr. Runyon to refer the matter to the Complaints Screening Committee to file a Board-initiated complaint for possible action. Motion, seconded by Dr. Jones, carried.

Dr. Jefferson presented for the Board's review e-mail from Charles H. Morgan, Jr., Ph.D. requesting EPPP scores for all state universities in order to understand how exam data from Morehead State University compares to exam data from other accredited masters programs in the state. A motion was made by Dr. Jefferson to release all EPPP scores given in Kentucky by program with the University names redacted, not to include the EPPP scores for Morehead State University graduates previously sent. Motion, seconded by Dr. Sobel, carried.

The Board requested that staff add additional space in order to include the employment address on page 2 of the Application for License form.

DISCIPLINED PSYCHOLOGISTS REPORT

Mr. Applegate informed the Board that Donna Nichols Rogers, Ph.D., passed away on March 27, 2006, and that the file is now considered closed. The Board requested that Mr. Applegate draft a letter to Dr. Nicholas, supervisor for Dr. Rogers, thanking him for his assistance to the Board.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificate had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Mr. Applegate to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Meyer, carried.

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OLD BUSINESS

Mr. Applegate informed the Board that work on the Ad Hoc Committee for the written jurisprudence exam continues. Mr. Runyon agreed to replace Dr. Sobel on the Committee.

Dr. Sobel informed the Board that work on the Ad Hoc Committee to develop criteria for sexual misconduct training continues.

A motion was made by Dr. Sobel to invite Board members of all of the Kentucky mental health Boards and their investigators to the Sexual Misconduct Training to be held at the annual Board Retreat on Friday, July 21, 2006, at 9:00 a.m. for a cost of \$250 per Board. Motion, seconded by Mr. Runyon, carried.

NEW BUSINESS

Correspondence was reviewed from Richard I. Edelson, Ph.D. regarding temporary licensed psychologists and their inability to qualify for insurance panels. The Board asked that Dr. Davis draft correspondence for the Board in this matter.

Memoranda was reviewed and noted from ASPPB regarding call for nominations for ASPPB Board of Directors, Fellows, and Awards.

A motion was made by Mr. Applegate to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Meyer, carried.

The next scheduled Board meeting is to be held on Monday, May 1, 2006 at 10:00 a.m. at the Board offices, Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 11:40 a.m.



Approved